

**Friday, April 8, 2022**  
**1) JCS, Inc. Regular Governing Board Meeting 10:00 a.m.**

**JCS, Inc. Governing Board Meeting**

**Via Zoom--link [www.jcs-inc.org](http://www.jcs-inc.org). (Link is in red at the top of the front page)**

**Call In:**

**1+669-900-6833. Meeting ID: 847 364 507**

**Tanya Rogers, via Zoom, Austin, TX**

**Wendy Schroeter--via Zoom, Vista, CA**

**Rebecca Van Cleave--via Zoom, 7200 Parkway Drive, La Mesa, Ca**

**Lili-Ann Mooneyham--via Zoom, 7200 Parkway Drive, La Mesa, CA**

**Cynthia Asbury-via Zoom, Julian**

**Gary Brannon-- via Zoom, 7454 Pine Blvd. Pine Valley, CA,**

**Kevin Ogden--via Zoom, 13314 Edina, Poway, CA**

**The Board Meeting will be available to view at all JCS locations. Just ask the secretary!**

**1. Opening**

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1.1 Establish Quorum and Call to Order

1.2 Approval of the Agenda

1.3 Resolution 04.08.2022.1 AB 361

1.4 Approval of Minutes from the March 11th Board Meeting

1.5 Public Comment

1.6 Comments from members of the Board regarding items NOT on the agenda

**2. Board Training**

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2.1 Ms. Mooneyham, JCS Board Member, will share information from the CCSA Conference

**3. Consent Agenda**

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3.1 Approval of New Hires, Terminations, and Resignations

3.2 Approval of Warrants from March 1-31, 2022

3.3 EEP Agreements

**4. Reports**

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4.1 Executive Director's Report

4.2 School Director's Report JCS-LIVE

4.3 Assessment, Accountability, and Compliance Director's Report

4.4 Special Education Report

4.5 SDORI Financial Report

4.6 JCS LIVE Monthly Financials

4.7 JCS, Inc. Board Report/Financials

**5. Discussion/Action Items**

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5.1 JCS LIVE School Pathways Quote (7.1.2022-6.30.2025)

5.2 California Center for the Arts Short Term Lease for Graduation

5.3 2022-2023 Calendar Discussion

5.4 Discussion of Proposed Employee Increases on Salary Schedule Policy

5.5 Discussion regarding holding the May 13, 2022 Board Meeting in person or virtual

**6. Closed Session**

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6.1 None

**7. Topics for next board meeting**

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7.1 None

**8. Adjournment**

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8.1 Adjournment--next Meeting is May 13th, 2022 at 10:00 a.m. in person (JCS MO) or via Zoom  
JCS-GRIT! Where Passion and Perseverance Collide!